

TOWN COUNCIL

TRUMBULL, CT
www.trumbull-ct.gov

Pride in our past



Faith in our future

MINUTES

May 7, 2007

CALL TO ORDER: The regular meeting of the Trumbull Town Council was called to order at 8:04 p.m. by Chairman Mark Altieri. All present joined in a moment of silence and the pledge of allegiance.

ROLL CALL: The clerk called the roll and recorded it as follows:

Dan Marconi
Michael Rappa
Jane Deyoe
Mary Ellen Lemay
Mary Beth Thornton
Jeffrey Jenkins

John Sowka
John DelVecchio, Jr.
Debbie Lamberti
Perry Molinoff
Mark Altieri
Matt Reale

Martha Mark
Kathleen Bivona
Carl Massaro
Tom Ragonese
Chad Ciocci
Dan Helfrich
Charles Pitcher

ABSENT: Steve Lupien, John Rotondo

* Chairman Mark Altieri exercised his right not to vote unless otherwise noted.

APPROVAL OF MINUTES: Moved by Mr. Marconi, seconded by Mr. DelVecchio to accept the Minutes of the April 9, 2007 meeting as presented.

VOTE: Adopted unanimously

Moved by Mr. DelVecchio, seconded by Ms. Bivona to accept the Minutes of the April 23, 2007 meeting as presented.

VOTE: Adopted unanimously

Item 1. RESOLUTION TC21-148: Held in Committee

Item 2. RESOLUTION TC21-176: Held in Committee

Item 3. RESOLUTION TC21-177: Held in Committee

Item 4. RESOLUTION TC21-178: Held in Committee

Item 5. RESOLUTION TC21-179: Moved by Mr. DelVecchio, seconded by

BE IT RESOLVED, That the following program is eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc.– Augmentative Communication Services.

Committee report: L&A Committee met on April 30, 2007 and, after conducting a public hearing, voted 6-0 to amend to include Connecticut Radio Information Systems, Inc. They voted unanimously to recommend as amended.

The committee report was recognized as an amendment with unanimous consent.

VOTE: Passed unanimously

VOTE: Adopted unanimously as amended

Item 6. RESOLUTION TC21-180: Moved by Mr. Jenkins, seconded by Mr. DelVecchio

BE IT RESOLVED, That \$68,672,000 is hereby appropriated for the costs associated with the "Renovation as New" and expansion of Trumbull High School and authorizing the issue of \$68,672,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Committee report: Finance Committee met on May 1, 2007 and voted 3-0 to recommend.

VOTE: Adopted 17-1 (Opposed: Massaro)

Item 7. RESOLUTION TC21-181: Moved by Ms. Bivona, seconded by Mr. Molinoff

BE IT RESOLVED, That \$10,729,000 is hereby appropriated for the costs associated with the construction of a swimming pool adjacent to Trumbull High School and authorizing the issue of \$10,729,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Committee report: Finance Committee met on May 1, 2007 and voted 3-0 to amend the amount to \$5,000,000. They voted 2-0-1 (Abstention: Lamberti) to recommend as amended.

The committee report was recognized as an amendment with unanimous consent.

Al Barbarotta, Plant Coordinator for the Schools explained that they researched the cost of building pools at other high schools. Oxford is building one right now and he was able

to compare the cost of that pool with the cost of the features we feel are needed to accommodate our needs.

Superintendent Ralph Iassogna explained that the cost of repairing the Hillcrest pool is getting to be very expensive. Nothing has been decided yet, but if the pool is built at the high school, it is possible that the Hillcrest pool will be demolished and the space converted to classrooms and an auditorium.

VOTE: Passed 17-2 (Opposed: Massaro, Ciocci)

*Chairman Altieri voted on this amendment.

VOTE: Adopted 15-3 (Opposed: Ciocci, Deyoe, Massaro) as amended

Item 8. **RESOLUTION TC21-182:** Moved by Mr. Massaro, seconded by Ms. Bivona

BE IT RESOLVED, That \$21,677 is hereby appropriated from the unreserved fund balance to Trumbull Day Program Expense 01080500-522205.

Committee report: Finance Committee met on May 1, 2006 and voted 3-0 send without recommendation.

Lynn Scully, Internal Auditor, conducted an analysis of the Trumbull Day Commission's finances. Council agreed they would like the opportunity to review the study before making any decisions.

Moved by Mr. Sowka, seconded by Mr. Ciocci to send this item back to committee.

VOTE: Carried 17-0-1 (Abstention: Pitcher)

Item 9. **RESOLUTION TC21-166:** Moved by Ms. Lemay, seconded by Mr. Reale

BE IT RESOLVED, That the purchase by the Town of Trumbull of a piece or parcel of land known as Lot No. 32 West Lake Road, for the sum of \$50,000 is hereby approved.

Committee report: L&A Committee met on April 30, 2007 and voted 6-0 to recommend.

VOTE: Adopted unanimously

Item 10. **RESOLUTION TC21-170:** Moved by Mr. Reale, seconded by Mr. DeVecchio

WHEREAS, Mutual Housing Association of Southwestern Connecticut, as sponsor Huntington Place senior housing, is interested in seeking financial assistance to support the lowest income seniors living at Huntington Place;

WHEREAS, the Housing Authority of the City of Bridgeport is interested in providing financial assistance to the residents of Huntington Place Senior Housing development in the form of Section 8 Project-Based Vouchers (PBV). The PBV would allow residents to pay no more than 30% of their income for rent and would provide assistance to current and future residents;

BE IT RESOLVED, the Town of Trumbull agrees to permit the Bridgeport Housing Authority to extend its area of operation to include Huntington Place Senior Housing in order to provide the project with ten (10) Project Based Section 8 certificates.

Committee report: L&A Committee met on May 1, 2007 and voted 6-0 to amend the number of vouchers to twelve (12). They voted unanimously to recommend.

Committee report was recognized as an amendment with unanimous consent.

VOTE: Passed unanimously

Kent Lewis and Jenifer Svelnys of Mutual Housing Association of Southwestern Connecticut were present and explained there are 39 tenant units and 1 unit for the resident manager for a total of 40 units in the complex. These vouchers will help broaden their market by making the apartments affordable for more people. They certify the income of the tenants when they first move in and again on an annual basis.

VOTE: Adopted unanimously as amended

Mr. Helfrich moved to adjourn, seconded by Mr. DeVecchio. With no further business to discuss, the meeting was adjourned at 9:02 p.m. with unanimous consent.

Respectfully submitted,

Lorrie Lusebrink,
Council Clerk